

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
March 10, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Barksdale
- c. **Pledge of Allegiance** – Councilperson Barksdale
- d. **Roll Call** – All members of the council were present

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the meeting.

- f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated February 10, 2011. The motion passed.

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the called meeting minutes dated February 17, 2011. The motion passed.

- g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- h. **Old Business**

None

- i. **New Business**

Mayor asked the city council for permission for a non-agenda item.

Motion made by Councilperson Broadbent, seconded by Councilperson Glisson, to approve the non-agenda item. Motion passed.

Non Agenda Item:

Discussion/Approval of the appointment of Laura Keeton as the City Attorney for the City of McKenzie

Discussion:

None

Action Taken:

Motion made by Councilperson Townes, seconded by Councilperson Barksdale, to approve the appointment of Laura Keeton as City Attorney. The motion passed. Ms. Laura Keeton then took the oath of office and her seat at the council table.

1. Mr. John Poole, city auditor, will be giving report on audit ending June 30, 2010

Discussion:

Due to sickness, Mr. Poole was unable to attend the meeting; therefore it was postponed until the April meeting.

2. Public Hearing on Ordinance 447 (an ordinance amending the official zoning map of McKenzie, TN. to establish the Historic Preservation Overlay District)

Discussion:

Mayor Holland declared the public hearing open.

After the public meeting was open, several concerned citizens voiced their opinions on Ordinance 447. Those speaking during the public hearing were Ms. Carolyn Highfill, Mr. and Mrs. Jim Burns, Mr. Dewayne Irving, Brother Fred Morris, Ms. Leslie McNeil, Mr. Richard Hooton, Mr. Brad Davis and Mr. Roger Johnson. Brother Fred Morris asked the council for a few extra minutes as he had prepared a written statement containing comments to city council dated March 10, 2011. He asked to have his written statement become part of the minutes.

After no one else addressed the council on this issue, Mayor Holland declared the public hearing closed.

3. Discussion/Approval on second reading of Ordinance 447 (an ordinance amending the official zoning map of McKenzie, TN. to establish the Historic Preservation Overlay District)

Discussion:

Mayor Holland addressed the council and audience with a statement trying to clarify some misunderstandings related to Ordinance 447.

After much discussion between the members of the council, Vice Mayor Hale suggested based upon the input from the public hearing to table the second reading of Ordinance 447 until a later date so more information can be gathered to help understand and clarify issues that are related to this ordinance.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to table the second reading of Ordinance 447 until more information is gathered concerning the said ordinance.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

4. Discussion/Approval on opening bids for work to be done on the junior baseball field

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to grant permission to open seal bids. The motion passed.

Discussion:

City Recorder Charlie Beal opened the bids and they were as follows:

Southern Athletic Fields, Inc., Columbia TN 38401	\$ 9,845.00
Grassland Inc., Hernando, MS. 38632	\$15,600.00

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to accept the lowest bid of Southern Athletic Fields, Inc. for work to be done on the

junior baseball field subject to their bid meeting all the specs under the supervision of the bid committee consisting of Parks Director Ricky French, Councilpersons Lankford, Glisson and Broadbent.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

5. Discussion/Approval of agreement between the City of McKenzie and the McKenzie Special School District concerning park usage and usage fee

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to approve the agreement between the City of McKenzie and the McKenzie Special School District.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>N</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 1, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

Mayor Holland introduced Ms. Jennifer Waldrup as the City's Development & Events Coordinator.

Mayor Holland told the council the concession stand bids will be due on Friday March 18, 2011 and a called meeting is set for 5:30 p.m. on the 18th to open the bids.

k. Citizens Input

None

l. Council Discussion/Reports

Councilperson Barksdale gave the monthly Fire Report.
Mayor Holland told the council her and Charlie Beal attended the TML Legislative Conference and talked with our representatives about certain issues.

m. Adjournment

With no further business, motion was made by Councilperson Broadbent, seconded by Councilperson Lankford, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder